

DIAA Board of Directors' Meeting
Thursday, November 14, 2019 – 9:00 A.M.
John W. Collette Education Resource Center – Conference Room A
35 Commerce Way
Dover, DE 19904

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of June 13, 2019 DIAA Board Regular Meeting Minutes
 - E. Approval of June 13, 2019 DIAA Board Executive Session Minutes
 - F. Approval of September 27, 2019 DIAA Board Special Meeting Minutes
 - G. Approval of October 10, 2019 DIAA Board Regular Meeting Minutes
 - H. Approval of October 10, 2019 DIAA Board Executive Session Minutes
 - I. Approval of October 29, 2019 DIAA Board Special Meeting Minutes
 - J. Approval of October 29, 2019 DIAA Board Executive Session Minutes
 - K. DIAA Financial Report

- II. Action Items
 - A. Approval of Tournament Sanctions
 - B. *Request to waive 1009.2.4. by Wilmington Christian – 2019-11-1
 - C. *Request to waive 1009.2.7.5.3 by Sanford – 2019-11-2
 - D. *Request to waive 1009.2.7.5.3 by Sanford – 2019-11-3
 - E. *Request to waive 1009.2.4. by Appoquinimink – 2019-11-4
 - F. *Request to waive 1009.2.4. by Appoquinimink – 2019-11-5
 - G. *Request to waive 1009.2.7. by Christiana – 2019-11-6
 - H. *Request to waive 1009.2.4. by Conrad – 2019-11-7
 - I. *Request to waive 1009.2.4. by DMA – 2019-11-8
 - J. *Request to waive 1009-2.4. by MOT Charter – 2019-11-9
 - K. *Request to waive 1009-2.7. by Concord – 2019-11-10
 - L. Approval and Appointments of Standing Committee Members
 - * The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*

- III. Creating an Ad Hoc Committee for Coaching Out of Season

- IV. Coaching Out of Season, Transfer, and Realignment Rules Proposal from Board Member

- V. DIAA Budget

- VI. Additional Staff for DIAA
 - A. Temporary Help during Fall Tournaments Update
 - B. Handling or Addressing the Executive Director's Duties and Responsibilities between November 1, 2019 and the Start Date of a New Executive Director
 - 1. Limited Services Contract and Proposed Scope of Work for Candidate #1 (from 10/29/19 DIAA Board Special Meeting)**
 - C. Help with Compliance and Investigatory Matters**
 - ** The Board intends to enter into executive session for the purpose of discussing an individual's qualifications to hold a job.*

- VII. Executive Director Hiring Process Update

VIII. Commendation of Gary Cimaglia

IX. Discussion Items

- A. Need for Temporary Help Beyond Fall Tournaments
- B. Transfer Rule (Regulations 1008 & 1009-2.4)
- C. Consistency in Tournament Seeding

X. Other Items for Discussion Only

XI. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

XI. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.